

SPECIAL MEMBERSHIP MEETING

North Beach Marina Pilings Repair Jan. 8, 2011

Call to Order: Fred Fath called the meeting to order at 12:15 PM.

Roll Call: Fred Fath, President/Treasurer, Mark Anderson, Vice President, Janet Podell, Secretary; Judy Grienke, Member at large, Claudia Ellsworth, Island Manager
Excused absence: Gary Wanzong

Ballot before the membership:

The North Beach Marina Ballot authorizing the expenditures from existing reserves to repair the pilings in accordance with the KPFF Engineering Repair Recommendations Report.

Ballot Counting Committee:

Linda Moren
Pat Zazzo
Rhonda Parnell
Doyle Parnell
Jean Mellor
Sabra Dubak

Ballot Count:

240 Valid ballots
4 Unsigned ballots
1 Delinquent member ballot

Ballot Results:

In order to ensure the integrity of the ballot counting process Carolyn Snyder (HMC Office Manager) requested the assistance of two random members to validate the total ballot count and the final vote tally. Sabra Dubak and Jean Mellor volunteered to provide that assistance. The final validated vote tally was as follows:

	<u>Yes</u>	<u>No</u>	<u>Pass/Fail</u>
Ballot Results	128	106	Pass

Adjournment: Mark Anderson made a motion to adjourn the meeting. Motion carried.

Respectfully submitted,

Janet Podell
Secretary